

NOTICE OF A SPECIAL MEETING OF THE CLARKDALE TOWN COUNCIL

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **April 27, 2004 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 22nd day of April, 2004
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. PRESENTATION - A presentation from Ben Stevenson, Clarkdale-Jerome School student, regarding roundabouts.
3. PUBLIC COMMENT - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Proclamation** - Approval of a proclamation declaring May as Small Business Month
 - B. **Proclamation** - Approval of a proclamation declaring the week of May 2nd as Municipal Clerks Week.
 - C. **Resolution** - Approval of a Resolution pertaining to the submission of grant projects for consideration in Arizona's 2004 Highway Safety Plan.
 - D. **Contract** - Approval of a contract with Verde Valley Medical Center regarding Pre-Hospital Care.
 - E. **Alcohol Waiver** - Approval of a request to serve alcohol at an event in the Clark Memorial Clubhouse.

NEW BUSINESS

5. RESOLUTION - Consideration of a Resolution abandoning portions of 4th and 5th streets set forth on the plat of Paz and Cota Subdivision.
6. PRESENTATION - A presentation by Doug Von Gausig on economic development and eco-tourism in the Verde Valley.
7. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.